



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 16, 2014 AT 6:00 P.M.
ROUND ROCK CITY HALL COUNCIL CHAMBER
221 E. MAIN STREET
ROUND ROCK, TX 78664**

DIRECTORS

Kris Whitfield, President
Jason Dishongh, Vice-President
Jon Lux, Secretary
Lyle Grimes, Citizen Director
George White, Citizen Director
Simon Garcia, Citizen Director

AGENDA

- 1. CALL BOARD MEETING TO ORDER – 6:00 p.m.**
- 2. ROLL CALL**
- 3. CITIZEN COMMUNICATION**
- 4. APPROVAL OF MINUTES:**
 - 4A. Consider approval of the BCRUA meeting minutes for June 18, 2014.
- 5. EXECUTIVE SESSIONS:**
 - 5A. Consider an Executive Session as authorized by §551.071 Government Code, and Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding issues with the Regional Water Treatment Plant and the Treated Water Transmission Line, Segment 1.
- 6. RESOLUTIONS:**
 - 6A. Consider a resolution authorizing the President to execute a Supplemental Agreement No. 3 with Dial Development Services, LTD for Construction Phase Observation Services for BCRUA, Phase 1, Contract 1, Regional Water System, Raw Water Pipeline.
 - 6B. Consider a resolution approving the BCRUA Annual Operating Budget for Fiscal Year 2014-2015, subject to the approval of the Participating Cities.
 - 6C. Consider a resolution authorizing the General Manager to initiate contract negotiations with HDR Engineering, Inc. for the design of Phase 2 Deep Water Intake Project.

7. GENERAL MANAGER ANNOUNCEMENTS:

- 7A. Consider a discussion regarding the communication protocol regarding business related to the BCRUA project.

8. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

9. ADJOURNMENT

The Board of Directors of the Brushy Creek Regional Utility Authority, Inc., reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).

CERTIFICATE

I certify that the above notice of the Brushy Creek Regional Utility Authority, Inc. meeting was posted on the City Hall official bulletin board of the City of Cedar Park, Texas at 5:00 P.M. on Friday, the 11th of July 2014.



LeAnn M. Quinn, City Secretary
City of Cedar Park

JUL 11 '14 PM 2:45